CITY OF BRAWLEY April 6, 2021

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 6:00 PM

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None

INVOCATION: Mayor Hamby

PLEDGE OF ALLEGIANCE: CM Wharton

1. APPROVAL OF AGENDA

The agenda was approved as submitted. m/s/c Nava/Couchman 5-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm April 6, 2021.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- 3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Nava/Wharton 5-0

PRESENT: Castro, Couchman, Hamby, Nava, Wharton

ABSENT: None
NAYES: None
ABSENT: None

a. APPROVED Accounts Payable: March 19, 2021, March 25, 2021 and March 31, 2021

- b. APPROVED City Council Minutes: March 16, 2021
- APPROVED 2nd Reading and Adoption of Ordinance No. 2021-05: Ordinance of the City Council of the City of Brawley, California, Amending Ordinance 2013-03 Sewer Use Local Limits.

Discussion and information regarding all City Council Action items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt=1

4. REGULAR BUSINESS

- a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic
 - i. Overall Outlook presented by Mike York, Fire Chief
 - Discussion and Potential Action to Extend Resolution No. 2021-04: Resolution of the City Council
 of the City of Brawley, California Proclaiming the Existence of an Ongoing Local Emergency for
 COVID-19.

The City Council **approved** Resolution No. 2021-12: Resolution of the City Council of the City of Brawley, California Proclaiming the Existence of an Ongoing Local Emergency for COVID-19. m/s/c Nava/Castro 5-0

b. Discussion and Potential Action to Approve Amendment No. 1 to City of Brawley Professional Services Agreement with Lee & Ro, Inc. to Provide Services to Prepare a Water Shortage Contingency Plan (WSCP) as part of the Urban Water Management Plant Update 2020 presented by Guillermo Sillas, Public Works Director.

The City Council **approved** Amendment No. 1 to City of Brawley Professional Services Agreement with Lee & Ro, Inc. to Provide Services to Prepare a Water Shortage Contingency Plan (WSCP) as part of the Urban Water Management Plant Update 2020. m/s/c Nava/Couchman 5-0

c. Discussion and Potential re: Utility User's Ballot presented by Tyler Salcido, Manager and Karla Romero, Finance Director.

The City Council **directed** staff to work with City Attorney on the wording for the Ballot Measure and bring back at a later date.

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5. INFORMATIONAL ITEMS

a. Record of Building Permits for February 2021 in the City of Brawley, prepared by Oscar Escalante, Interim Building Official.

Information regarding informational items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt=1

6. DEPARTMENTAL REPORT

a. Monthly Staffing Report for April 2021, prepared by Personnel & Risk Management Administrator Shirley Bonillas

Information regarding the updates are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt=1

7. CITY COUNCIL MEMBER REPORTS

City Council Member Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt= 1

8. CITY MANAGER REPORT

City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt= 1

9. CITY ATTORNEY REPORT

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=216&video=UpibkWwBDI8&minuteid=3288&yt=1

10. CITY CLERK REPORT Nothing to report

11. CLOSED SESSION None

ADJOURNMENT @ 7:55 pm

Alma Benavides, City Clerk